

MINUTES OF BOARD OF DIRECTORS MEETING

December 30, 2013

12:00A.M.

1. MEETING CALLED TO ORDER

The meeting was called to order by (b) (6), (b) (7)

2. ROLL CALL

PRESENT: (b) (6), (b) (7)(C) and (b) (6), (b) (7)

ALSO PRESENT: (b) (6), (b) (7)(C) ABSENT: None

3. ADOPTION OF THE AGENDA

The Board was presented with a proposed agenda for this meeting. On motion by (b) (6), (b) (7) seconded by (b) (6), the Agenda was adopted. On roll call vote: YES – (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT: None

4. APPROVAL AND SIGNING OF THE MINUTES

The proposed minutes of the November 19, 2013 on motion by (b) (6), seconded by (b) (6), the minutes of the meetings were approved. On roll call vote: YES – (b) (6), (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT: None

5. APPROVAL OF FINANCIAL REPORT, RATIFICATION OF EXPENSES PAID PRIOR TO THE REGULAR MEETING AND/OR SPECIAL EXPENSE PAID PRIOR TO THE REGULAR MEETING PURSUANT TO BOARD POLL AND APPROVAL OF PENDING BILLS

(b) (6), (b) (7) presented a financial statement consisting of fund balances, bills and salaries paid to date, and bills proposed for payment. (b) (6), submitted an invoice from Jackson and Braswell for accountant fees that was added to the bills proposed for payment in the amount of \$14,325.00. On a Motion by (b) (6), and second by (b) (6), the financial report, bills paid to date, salaries paid to date, and bills proposed for payment. On roll call vote: YES – (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT: None

6. WATER RATE

Our auditor has suggested that it is time for a rate increase. Our current rate is \$18 minimum for first 2,000 gallon and \$4 per thousand gallons after that. On a motion by (b) (6), and second by (b) (6) we will have a rate increase to \$20 minimum for the first 2,000 gallon and \$4 per thousand gallons after that. We will get approval from RDA and implement the new rate increase as soon as possible.

On roll call vote: YES – (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT: None

7. WATER LOSS

Water loss reports were presented to the board. There was a significant amount of loss on every well. We have been working to fix the current leaks and decrease water loss. We will continue to identify where the water is going and fix the problems to decrease the percentage of water loss.

ADJOURNMENT

On motion by (b) (6), and second by (b) (6), (b) (7) the meeting was adjourned by unanimous approval of the board.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

Board Approval:

(b) (6), (b) (7)(C)

ATTEST:

(b) (6),
(b) (7)(C)

Secretary